

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
MONDAY, MAY 24, 2004 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

- ITEM-1: ROLL CALL.
- ITEM-10: INVOCATION.
- ITEM-20: PLEDGE OF ALLEGIANCE.

=== LEGISLATIVE SCHEDULE ===

Special Orders of Business

- ITEM-30: Approval of Council Minutes.
- ITEM-31: Water Awareness Month.
COUNCILMEMBER FRYE’S RECOMMENDATION: Adopt the
resolution.
- ITEM-32: Gary Reming Day.
COUNCILMEMBER INZUNZA’S RECOMMENDATION: Adopt the
resolution.

NON-AGENDA PUBLIC COMMENT

Non-agenda public comment is taken on Tuesday pursuant to the San Diego Municipal Code Section 22.0101.

CLOSED SESSION NOTICES, DISCLOSURE, AND PUBLIC COMMENT

In accordance with the San Diego City Council Temporary Rule for Noticing and Conduct of Closed Session Meeting, adopted on March 29, 2004, this portion of the agenda is reserved for City Attorney comment, public comment, and City Council discussion of the content of the Closed Session Agenda scheduled for 9 a.m. on Tuesday, May 25, 2004. The Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City internet address.

NOTE: Members of the public wishing to address the City Council on any item on the Closed Session Agenda should reference the closed session item number from the Closed Session Docket on the speaker slip. Speakers may speak “in favor” or “in opposition” to the subject.

Information Item - No Action Required - The City Council shall:

1) Consider any oral report from the City Attorney or City negotiators; 2) Accept testimony from any member of the public wishing to address the City Council on any item appearing on the Closed Session Agenda; 3) Questions and discussion by Council Members, limited to the facts as disclosed by the City Attorney or City negotiators and the basis or justification for consideration of the matter in closed session 4) Refer matters discussed to closed session.

REQUESTS FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== LEGISLATIVE SCHEDULE (Continued) ===

Adoption Agenda, Consent Items

- ITEM-50: Right-of-Way Use Agreement with NextG Networks of California, Inc.
CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which was introduced on 5/10/2004.
- ITEM-51: Fiscal Year 2004-2005 Salary Ordinance.
CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which was introduced on 5/11/2004.
- ITEM-52: Water Service Franchise Agreement with the California-American Water Company. Egger Highlands, Palm City, Nestor, and Otay Mesa West Franchise Areas.
CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which was introduced on 5/11/2004.
- ITEM-53: Amending the San Diego Municipal Code Relating to Fires, Waste, and Refuse at Designated Areas and Public Beaches.
CITY COUNCIL'S RECOMMENDATION: Adopt the ordinance which was introduced on 5/11/2004.
- ITEM-100: Inviting Bids for Slurry Sealing of Various Streets City Wide Group S-8.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-101: Transfer of Funds from Skyview Neighborhood Park Fund to Parkside Neighborhood Park Fund. Skyline/Paradise Hills Community Areas. (Dist. 4)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-102: Accepting Transportation Development Act/TransNet Funds for Via De La Valle Bikeway. Via Del La Valle Community Area. (Dist. 1)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

=== **LEGISLATIVE SCHEDULE (Continued)** ===

Adoption Agenda, Consent Items (Continued)

- ITEM-103: Transfer of Funds for Lakeview Neighborhood Park – Comfort Station.
Scripps Miramar Ranch Community Area. (Dist. 5)
CITY MANAGER’S RECOMMENDATION: Adopt the resolution.
- ITEM-104: Grant Applications to the Indian Gaming Local Community Benefit
Committee.
CITY MANAGER’S RECOMMENDATION: Adopt the resolution.
- ITEM-105: Cooperative Agreement with Caltrans for Relinquishment of 36th Street.
Southeastern San Diego, Mount Hope, and Mountain View Community
Areas. (Dist. 4)
CITY MANAGER’S RECOMMENDATION: Adopt the resolution.
- ITEM-106: Consultant Agreement with Fuscoe Engineering Company to Provide
Land Use Planning for a Proposed Emergency Vehicle Operations Course
on United States Marine Corps Air Station Miramar Property for the San
Diego Regional Public Safety Training Institute (RPSTI). (Dist. 7)
CITY MANAGER’S RECOMMENDATION: Adopt the resolution.
- ITEM-107: Park Reimbursement Agreement with Sea Breeze Investments, LLC, for
the Acquisition and Site Development of the Del Mar Mesa Neighborhood
Park. Del Mar Mesa Community Area. (Dist. 1)
CITY MANAGER’S RECOMMENDATION: Adopt the resolution.
- ITEM-108: Contract Change Order No. 7 – Resurfacing Various Street Citywide
Group R-6.
CITY MANAGER’S RECOMMENDATION: Adopt the resolution.
- ITEM-109: Participation on the Rebuild A Greener San Diego Program.
CITY MANAGER’S RECOMMENDATION: Adopt the resolution.

=== **LEGISLATIVE SCHEDULE (Continued)** ===

Adoption Agenda, Consent Items (Continued)

- ITEM-110: Settlement Agreement in Gleason v. SDCERS, et al.
CITY ATTORNEY'S RECOMMENDATION: Adopt the resolution.
- ITEM-111: Appointments and Reappointments to the Historical Resources Board.
MAYOR MURPHY'S RECOMMENDATION: Adopt the resolution.
- ITEM-112: Excusing Councilmember Jim Madaffer from the May 12, 2004 NR&C Committee Meeting.
COUNCILMEMBER MADAFFER'S RECOMMENDATION: Adopt the resolution.
- ITEM-113: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico. (Dist. 8)
TODAY'S ACTION IS: Adopt the resolution.
- ITEM-114: Declaring a Continued State of Emergency Due to Economic Circumstances in the San Diego-Tijuana Border Region. (Dist. 8)
TODAY'S ACTION IS: Adopt the resolution.
- ITEM-115: Declaring a Continued Local Health Emergency Due to the Spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV).
TODAY'S ACTION IS: Adopt the resolution.
- ITEM-116: Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.
TODAY'S ACTION IS: Adopt the resolution.

=== LEGISLATIVE SCHEDULE (Continued) ===

Adoption Agenda, Discussion, Other Legislative Items

- ITEM-200: Torrey Highlands Maintenance Assessment District. Torrey Highlands Community Area. (Dist. 1)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-201: Peñasquitos East Maintenance Assessment District. Rancho Peñasquitos Community Area. (Dist. 1)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-202: Rancho Bernardo Maintenance Assessment District. Rancho Bernardo Community Area. (Dist. 5)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

Special Hearings, Discussion

- ITEM-203: Special Hearing – FY 2005 Social Service Program Funding.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-204: Two actions related to Fiscal Year 2004 Year-End Financial Status and Budget Adjustments.
CITY MANAGER'S RECOMMENDATION: Hold the first public hearing of the ordinance in Subitem A and adopt the resolution in Subitem B.

Public Notice

- ITEM-250: Submission of Ballot Proposals.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

SPECIAL ORDERS OF BUSINESS

ITEM-30: Approval of Council Minutes.

TODAY'S ACTION IS:

Approval of Council Minutes for the meetings of:

05/03/2004

05/04/2004

ITEM-31: Water Awareness Month.

COUNCILMEMBER FRYE'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1222)

Supporting the exemplary efforts of the Water Department;

Proclaiming May 2004 to be "Water Awareness Month" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS (Continued)

ITEM-32: Gary Reming Day.

COUNCILMEMBER INZUNZA'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1178)

Proclaiming May 24, 2004 to be "Gary Reming Day" in the City of San Diego.

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REQUEST FOR CONTINUANCE

The Council will now consider requests to continue specific items.

CONSENT ITEMS

The following listed items are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (*).

**ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING
WITH THE READING AND ADOPTION:**

Items 50, 51, 52, and 53.

RESOLUTIONS TO BE ADOPTED:

Items 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114,
115, and 116.

ADOPTION AGENDA, CONSENT ITEMS

ORDINANCES INTRODUCED AT A PREVIOUS MEETING, READY FOR DISPENSING
WITH THE READING AND ADOPTION:

* ITEM-50: Right-of-Way Use Agreement with NextG Networks of California, Inc.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/10/2004. (Council voted 9-0):

(O-2004-129)

Approving a Right-of-Way Use Agreement with NextG Networks of California, Inc. for the nonexclusive use of City right-of-way and selected lightpoles for microcellular telecommunications for wireless carriers.

* ITEM-51: Fiscal Year 2004-2005 Salary Ordinance.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/11/2004 (Council voted 8-1. Councilmember Frye voted nay):

(O-2004-132)

Establishing a schedule of compensation for officers and employees of the City of San Diego for the Fiscal Year 2004-2005.

SPECIAL ORDERS OF BUSINESS (Continued)

- * ITEM-52: Water Service Franchise Agreement with the California-American Water Company.

(Egger Highlands, Palm City, Nestor, and Otay Mesa West Franchise Areas.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/11/2004. (Council voted 9-0):

(O-2004-135)

Granting a water service franchise to the California-American Water Company.

NOTE: 6 votes required pursuant to Section 103 of the City Charter.

SPECIAL ORDERS OF BUSINESS (Continued)

- * ITEM-53: Amending the San Diego Municipal Code Relating to Fires, Waste, and Refuse at Designated Areas and Public Beaches.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on 5/11/2004. (Council voted 9-0):

(O-2004-126 Rev.)

Amending Chapter 6, Article 3, Section 63.20.5 of the San Diego Municipal Code, relating to fires, waste, and refuse at designated areas and public beaches.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

* ITEM-100: Inviting Bids for Slurry Sealing of Various Streets City Wide Group S-8.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1118)

Approving the plans and specifications for the construction of "Rubberized Emulsion Aggregate Slurry Coating of Various Streets City Wide Group S-8" (Project) on Work Order No. 576510;

Authorizing the City Manager, after advertising for bids in accordance with law, to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$1,478,158, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Amending the Fiscal Year 2004 Capital Improvement Program Budget for CIP-59-001.0, Annual Allocation-Resurfacing City Streets in Street Division Resurfacing Fund 104402, by increasing the budget amount by \$71,008;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$71,008 from Fund 10440 to Fund 104402 for the purpose of funding CIP-59-001.0;

Amending the Fiscal Year 2004 Capital Improvement Program Budget by adding CIP-59-020.0, Del Mar Terrace Slurry Seal/Resurfacing;

Amending the Fiscal Year 2004 Capital Improvements Program Budget for CIP-59-020.0, Del Mar Terrace Slurry Seal/Resurfacing, by increasing the budget amount by \$42,803;

Authorizing the City Auditor and Comptroller to establish a special interest bearing fund, Fund 702461, Del Mar Terrace Street Repair;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$36,552 from Fund 70246, Del Mar Terrace Maintenance Assessment District, to Fund 702461, Del Mar Terrace Street Repair;

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-100: (Continued)

Authorizing the City Auditor and Comptroller to accept an amount not to exceed \$6,251 from SBC to be deposited in Fund 63022, Private Contribution for the purpose of providing funds for the slurry sealing of the Del Mar Terrace Assessment District;

Authorizing the appropriation and expenditure of an amount not to exceed \$710,081 from CIP-59-001.0, Fund 30300, an amount not to exceed \$71,008 from CIP-59-001.0, Fund 104402; and an amount not to exceed \$36,552 from CIP-59-020.0, Fund 702461; an amount not to exceed \$6,251 from CIP-59-020.0, Fund 63022; and an amount not to exceed \$654,266 from CIP-37-028.0, Fund 30100, for the purpose of providing funds for "Rubberized Emulsion Aggregate Slurry Coating of Various Streets City Wide Group S-8," provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditures are, or will be, on deposit with the City Treasurer;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K041662C)

CITY MANAGER SUPPORTING INFORMATION:

This Slurry Seal contract is part of the City's annual street maintenance program, and also includes some streets which have recently had overhead utilities placed underground. Slurry Seal is a pavement surface treatment applied as part of a comprehensive pavement maintenance program. It is used on streets which are in good condition to protect them from deterioration. The Street Division uses Rubberized Emulsion Aggregate Slurry (REAS). This type of Slurry Seal coating lasts longer, resists damage better from water/rain, and stays black in color longer. Slurry sealing, when used in a timely manner can be very effective in reducing the need for later, more expensive pavement repairs. The Street Division's portion of this contract provides for the sealing of approximately 32.5 miles throughout the city. Locations for Slurry Seal coating are chosen through the use of annual surveys, and the City's Pavement Management System, using the following criteria: age, oxidation, cracking, and amount of traffic carried. Accordingly, a preliminary list of locations has been identified. Due to ongoing construction city wide, the list of locations for this project will be finalized just prior to the start of the contract. Construction is expected to begin in July of 2004, and will take approximately two months.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-100: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

In coordination with the Engineering and Capital Projects Department, this contract will also provide for the slurry sealing of 22 underground utility conversion projects citywide as well as the Del Mar Terrace Maintenance Assessment District. These projects are: B St. and C St. Phase I, B St. Phase II, Balboa Ave., CCDC Area 3 Phase I, CCDC Area 3 Phase II, Del Cerro Bl., Fort Stockton Dr., Goldfinch St., Jamacha Rd., Kelton Rd., La Jolla Mesa Dr. (Deerhill Dr.), La Jolla Mesa Dr. (Turquoise), La Jolla Shores, Orange Ave., Scripps Lake Dr., Silverado St., Stream View Dr., Sunset Blvd., West Point Loma Blvd., Zion Ave., and Del Mar Terrace (Maintenance Assessment District). The Mayor and Council will be provided with the final list of streets as soon as it is available.

FISCAL IMPACT:

Funds for this project are available as follows: \$710,081 in CIP-59-005.1, TransNet Fund 30300, \$36,552 from the Del Mar Terrace Maintenance Assessment District Fund 70246 Job Order Number 095046, \$654,266 in Undergrounding Surcharge Fund 30100, CIP-37-028, \$6,251 from CIP-590200, Fund 63022, and \$71,008 in Street Division Operating Fund 10440 which consists of \$10,012 for Design, \$6,675 for Project Management, \$3,764 for Inspection, and \$50,557 for additional work by City Forces.

Loveland/Gonzalez/MMW

Aud. Cert. 2401018.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-101: Transfer of Funds from Skyview Neighborhood Park Fund to Parkside Neighborhood Park Fund.

(Skyline/Paradise Hills Community Areas. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1197)

Authorizing the City Manager to transfer Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 – Roberti-Z'Berg-Harris Per Capita Bond funds, in the amount of \$33,000 from CIP-29-522.0, Skyview Neighborhood Park, Fund No. 38175, to CIP-29-520.0, Parkside Neighborhood Park, Fund No. 38175;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$33,000 from CIP-29-520.0, Parkside Neighborhood Park, Fund No. 38175, Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 – Roberti-Z'Berg-Harris Per Capita Bond funds, for the purpose of constructing alternatives for the upgrade of the existing play area.

CITY MANAGER SUPPORTING INFORMATION:

Both the Skyview and Parkside Neighborhood Parks are located in the Skyline/Paradise Hills Community. The renovation of these two existing play areas will provide for the upgrade of existing play equipment and path of travel to meet state and federal safety and accessibility guidelines. This requested action authorizes the City Manager, or his representative, to transfer Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000-Roberti-Z'Berg-Harris Per Capita Bond funds in the amount of \$33,000 from CIP-29-522.0, Skyview Neighborhood Park, to CIP-29-520.0, Parkside Neighborhood Park.

Both Skyview and Parkside projects opened bids in February 2004 and were under the engineering estimates. Adequate construction contingencies were budgeted for each of the projects. Because the successor bidder came in 20% under Skyview's engineering estimate, there are excess funds available to construct community requested alternates for the Parkside project. These alternates include resilient surfacing and additional play area equipment. As a result of this action, both the Skyview and Parkside neighborhood parks will be constructed as in the proposed scope of work including all additive alternatives.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-101: (Continued)

FISCAL IMPACT:

This action involves transfers of funds only. The requested transfer funds in the amount of \$33,000 are available from Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000-Roberti-Z' Berg-Harris Per Capita Bond funds, Fund No. 38175. Annual maintenance costs at the Parkside and Skyview Neighborhood Parks due to added improvements will be determined as improvements occur.

Herring/Oppenheim/AP

Aud. Cert. 2401067.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-102: Accepting Transportation Development Act/TransNet Funds for Via De La Valle Bikeway.

(Via De La Valle Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1180)

Authorizing the City Manager to accept \$51,000 in Transportation Development Act/TransNet Funds from SANDAG for the Via De La Valle Bikeway project;

Authorizing the City Auditor and Comptroller to increase the FY2004 budget by \$51,000 in CIP-58-077.0, Via De La Valle Bikeway, Fund No. 30301;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$51,000 from CIP-58-077.0, Via De La Valle Bikeway, Fund No. 30301, contingent upon Auditor's certification that funds are, or will be, on deposit with the City Treasurer.

CITY MANAGER SUPPORTING INFORMATION:

When complete, this project will provide a bicycle facility on both sides of Via De La Valle between San Andres Drive and El Camino Real. A striped 5-foot-wide Class II Bike Lane would be located on Via De La Valle between San Andres Drive and 450 feet west of Santa Fe Downs. A five-foot wide Class II Bike Lane would be installed from Santa Fe Downs to El Camino Real west. Total project length is approximately 1.1 miles.

This action will accept, appropriate, and expend \$51,000 in Transportation Development Act (TDA)/TransNet Funds from SANDAG for this project.

FISCAL IMPACT:

\$51,000. Accepting, appropriating, and expending \$51,000 in CIP-58-077.0, Via De La Valle Bikeway.

Loveland/Belock/VW

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-103: Transfer of Funds for Lakeview Neighborhood Park – Comfort Station.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1010)

Authorizing a \$150,000 increase in the Fiscal Year 2004 Capital Improvements Program Budget in CIP-29-403.0, Fund No. 11230;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$150,000 from CIP-29-403.0, Lakeview Neighborhood Park-Comfort Station, for the purpose of construction of a comfort station;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

This project provides for a single unit comfort station at Lakeview Neighborhood Park in the community of Scripps Miramar Ranch. This is a heavily used park which is currently served by porta-potties. The community requested a permanent facility, therefore \$100,000 was originally programmed.

The original location that was proposed for this comfort station was the south side of the parking lot but was then relocated to the northeast corner of the lot to stay clear of the Multi Habitat Protection Area. In addition to the comfort station, the scope of work includes accessibility improvements to provide access from park and accessible parking to the proposed comfort station and utility hookups for electrical, water and sewer to the proposed building structure. The sewer connection also requires a pump due to the elevation of the parking lot relative to the sewer main in the adjacent street.

The bids were opened on April 27, 2004; the low bid was \$177,541 by CDM Construction Incorporated. The construction contract will be awarded pending this transfer of funds.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-103: (Continued)

FISCAL IMPACT:

The estimated project cost is \$250,000 of which \$100,000 has been previously approved. The remaining funds are available in Scripps Ranch Special Park Fees, Fund No. 11230. The funds are coming from the Scripps Ranch Special Park Fees, Fund No. 11230, which are programmed for the Ahrens Field Improvements, Project 34-24, in the Fiscal Year 2003 Scripps Miramar Ranch Public Facilities Financing Plan.

The Ahrens Projects are scheduled for Fiscal Years 2009-10. Due to a reduction in the Scope of the Ahrens Field Project, the funds have been made available for Lakeview Neighborhood Park. The Scripps Ranch PFFP will be amended accordingly in a subsequent update, scheduled for FY 2005.

Herring/Oppenheim/AP

Aud. Cert. 2401049.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-104: Grant Applications to the Indian Gaming Local Community Benefit Committee.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1237)

Authorizing the Chief of Police to apply for, accept, manage, and expend these grants, including any amendments, extensions, or renewals, for a period of up to five years, provided funding is made available by the State of California;

Authorizing the Chief of Police to execute all aspects of program operation, including any amendments, extensions, or renewals, and to certify that the City will comply with all applicable statutory or regulatory requirements related to this program;

Certifying any resources received hereunder shall not be used to supplant expenditures controlled by this body.

CITY MANAGER SUPPORTING INFORMATION:

State law created in the State treasury an Indian Gaming Revenue Sharing Trust Fund and an Indian Gaming Special Distribution Fund. State Senate Bill 621 established methods and criteria for distributing these funds to local government agencies impacted by tribal gaming. In order to be competitive for these funds, applicants must be sponsored by a local gaming tribe.

Representatives of local tribes have invited the San Diego Police Department to apply for the following:

- Command vehicle and equipment for coordination and communication in disasters, emergencies, and large-scale incidents and events: \$400,000
- Mounted Patrol resources, including horses, tack, truck and trailer to facilitate crowd control, rural/wildland access, search and rescue, evacuations, and other appropriate activities: \$151,000
- Emergency negotiation vehicle and equipment hostage, suicide, high-risk warrant, and similar activities: \$178,721
- Ballistic vests (120) for SWAT Team members: \$114,000

Total Requested: \$843,721

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-104: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

Each of these is a critical safety and enforcement resource that SDPD has been unable to acquire or replace for many years, with the result that our existing equipment is worn, obsolete and inadequate. These grants provide an opportunity to enhance vital emergency equipment with minimal cost to the City.

It is anticipated that the Indian Gaming Local Community Benefit Committee will select the projects to be funded at the end of May 2004 and State Controller's Office will allocate the money to grant recipients by June 30, 2004. Only grant requests for projects that can be initiated soon after funding is allocated will be considered. Therefore, it is requested that approval of this Council Resolution be expedited.

SB 621 requires that grant recipients provide notice to the public, through slogan, signage or other mechanism, that the project has received funding from the Indian Gaming Special Distribution Fund, and identifying the particular Individual Tribal Casino Account from which the grant derives. This requirement will be met through discreet signage attached to equipment where feasible, and through media releases.

FISCAL IMPACT:

There is no requirement for matching funds, and no requirement to continue grant funded activities or expenditures after grant funds are exhausted or terminated. The San Diego Police Department will assume all ongoing maintenance and operation costs from the existing budget. However, in many cases ongoing costs will be offset by the greater reliability and efficiency of the new equipment compared to the old.

Ewell/Lansdowne/DJW

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-105: Cooperative Agreement with Caltrans for Relinquishment of 36th Street.

(Southeastern San Diego, Mount Hope, and Mountain View Community Areas.
District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1214)

Authorizing the City Manager to execute a Cooperative Agreement with Caltrans, for the relinquishment of 36th Street, between Imperial Avenue and Market Street, to the City of San Diego;

Authorizing the City Auditor and Comptroller to add CIP-52-738.0, Landscape Maintenance of 36th Street between Imperial Avenue and Market Street, to the FY2004 Capital Improvements Program;

Authorizing the City Auditor and Comptroller to establish a new special fund for the purpose of depositing the Caltrans funds, contingent upon the Cooperative Agreement being executed;

Accepting \$50,000 from the California Department of Transportation and deposit the funds in CIP-52-738.0, Landscape Maintenance for 36th Street between Imperial Avenue and Market Street;

Authorizing the City Auditor and Comptroller to increase the FY2004 Capital Improvements Program budget by \$50,000 in CIP-52-738.0, Landscape Maintenance for 36th Street between Imperial Avenue and Market Street;

Authorizing the City Auditor and Comptroller to appropriate and expend an amount not to exceed \$50,000 from CIP-52-738.0, Landscape Maintenance for 36th Street between Imperial Avenue and Market Street, for the purpose of landscape maintenance, contingent upon the City Auditor and Comptroller first certifying that the funds are available.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-105: (Continued)

CITY MANAGER SUPPORTING INFORMATION:

In 2001 Caltrans made improvements to State Route 15 between State Route 94 (Martin Luther King Jr Freeway) and Ocean View Boulevard. These improvements and new Federal Highway standards required the removal of the SR-15/Imperial Avenue interchange. As mitigation for the removal of this interchange, 36th Street was extended from K Street to Imperial Avenue, and improvements were made to 36th Street between K Street and Market Street. Caltrans also provided landscape improvements in the corridor, and has been maintaining this landscaping since project completion.

The State of California wishes to relinquish the segment of 36th Street between Market Street and Imperial Avenue to the City of San Diego. As part of the relinquishment process, the State is contributing \$50,000 to the City. It is recommended that these funds be used for maintenance of existing landscaping in the 36th Street corridor.

FISCAL IMPACT:

Accepting \$50,000 from the State of California and depositing said funds in CIP-52-738.0, Landscape Maintenance for 36th Street between Imperial Avenue and Market Street. After the State funds have been fully expended, future maintenance costs will impact the department's operating budget.

Mendes/Boekamp/LVW

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-106: Consultant Agreement with Fuscoe Engineering Company to Provide Land Use Planning for a Proposed Emergency Vehicle Operations Course on United States Marine Corps Air Station Miramar Property for the San Diego Regional Public Safety Training Institute (RPSTI).

(See City Manager Report CMR-04-072. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-988)

Declaring that the development of RPSTI emergency vehicle training course will be tracked through CIP-36-064.0, and CIP-36-066.0 will be dissolved;

Authorizing the City Auditor and Comptroller to appropriate \$4,167 from the Fire Rescue Department operating budget and \$4,167 from the Police Department operating budget into CIP-36-064.0, Fund 630221, Contributions from the 100 Fund;

Authorizing the City Manager to accept \$8,333 from the County of San Diego and \$8,333 from the San Diego Community College District to be deposited into Fund 63022, Private and Other Contributions – CIP;

Authorizing the City Auditor and Comptroller to appropriate \$16,666 from Fund 63022 into CIP-36-064.0, Police Department: Police and Fire Training Facility – Regional Public Safety Training Institute;

Authorizing the \$25,000 increase in the Fiscal Year 2004 CIP budget in CIP-36-064.0, Police and Fire Training Facility – Regional Public Safety Training Institute, Fund 63022 and Fund 630221;

Authorizing the City Manager to enter into an agreement with Fuscoe Engineering Company to provide professional consulting services for the RPSTI JPA, specifically to complete “Tier Two” of the application process with the United States Marine Corps in furtherance of using land at Miramar for an emergency vehicle training course;

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-106: (Continued)

Authorizing the expenditure of funds not to exceed \$95,000 from CIP-36-064, Police Department: Police and Fire Training Facility – Regional Public Safety Training Institute, Fund 630221 Contributions from the General Fund, and Fund 63022, Private and Other Contributions – CIP, for the purpose of executing a consulting agreement with Fuscoe Engineering for environmental and land use planning for an emergency vehicle operations course on USMCAS Miramar property, contingent upon receipt of funds from San Diego County and the San Diego College District;

Authorizing the City Auditor and Comptroller to reduce the current encumbrance in CIP-36-064.0 for Rick Engineering from \$480,000 to \$410,000, to accurately reflect the final contract cost and to allocate the difference of \$70,000 to offset the cost of contracting with Fuscoe Engineering.

Aud. Cert. 2400892.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-107: Park Reimbursement Agreement with Sea Breeze Investments, LLC, for the Acquisition and Site Development of the Del Mar Mesa Neighborhood Park.

(Del Mar Mesa Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1165)

Authorizing the City Manager to execute Park Reimbursement Agreement for the Del Mar Mesa Neighborhood Park (Agreement) with Sea Breeze Investments, LLC, for acquisition and site development of the Del Mar Mesa Neighborhood Park (Project);

Authorizing the City Auditor and Comptroller to expend an amount not to exceed \$984,603 from CIP-29-533.0, Del Mar Mesa Neighborhood Park, Fund No. 79010, contingent upon certification by the City Auditor and Comptroller that the revenues are available at the time reimbursement is scheduled for this Project.

CITY MANAGER SUPPORTING INFORMATION:

The proposed Del Mar Mesa Neighborhood Park is approximately 3.7 acres in size and is located within the "Vesting Tentative Map" area of the Del Mar Mesa community in southern Carmel Valley. Execution and implementation of this proposed Park Reimbursement Agreement between the City of San Diego and Sea Breeze Investments, LLC (Subdivider), will satisfy condition No. 37 of the Duck Pond Ranch Tentative Map (TM-99-0729) approved by City Council on August 7, 2001, Resolution R-295387.

The Subdivider will advance the funds to construct the rough grading, street improvements and associated utilities to serve the park. The Subdivider will be reimbursed for acquisition, design and construction per the agreement, in either Facilities Benefit Assessment credit or cash. Cash reimbursements will occur as provided for in the current Del Mar Mesa Public Facilities Financing Plan (PFFP), or as cash becomes available if not available when allowed for by the PFFP. The PFFP allows for reimbursement between FY 2003 and 2005.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-107: (Continued)

FISCAL IMPACT:

All approved costs associated with the acquisition, design and construction of this project are funded through the Del Mar Mesa Facilities Benefit Assessment, Fund No. 79010. Annual maintenance costs are estimated to be \$4,000 until full development of the park scheduled in FY 2004 and 2005.

Herring/Oppenheim/AP

Aud. Cert. 2401066.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-108: Contract Change Order No. 7 – Resurfacing Various Streets Citywide Group R-6.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1217)

Approving Change Order No. 7, dated April 5, 2004, issued in connection with the contract between the City of San Diego and Superior Ready Mix Concrete, dba SRM Contracting and Paving, and the changes therein set forth, amounting to a net increase in the contract price of \$656,488.36;

Authorizing the expenditure of an amount not to exceed \$541,610.86 from CIP-37-028.0, Undergrounding Annual Allocation, Undergrounding Surcharge Fund No. 30100, contingent upon the receipt of funds from SDG&E; an amount not to exceed \$75,719 from Waste Management Enterprise Fund No. 41200; an amount not to exceed \$6,708 from MWW Manhole Inspection Fund No. 41506; and an amount not to exceed \$32,450.50 from Sewer Fund No. 41508, for the purpose of providing funds to execute Contract Change Order No. 7 with Superior Ready Mix Concrete;

Authorizing the City Auditor and Comptroller, upon advise from the administering department, to transfer excess funds, if any, to the appropriate reserves.

CITY MANAGER SUPPORTING INFORMATION:

On October 21, 2002, the City Council authorized the City Manager to execute a contract extension option with Superior Ready Mix Concrete, dba SRM Contracting and Paving for the Resurfacing of Various Streets City Wide Group R-6 in the amount of \$4,273,750.

On February 18, 2003, Contract Change Order #1 added \$62,352.93 for the resurfacing of Tenth Avenue following the completion of Sewer Group 464C. On March 4, 2003, Contract Change Order #2 added \$25,000 for additional materials required for the resurfacing of Sherman Street. On May 20, 2003, the City Council approved Contract Change Order #3, which reduced the contract by \$1,000,000 due to a reallocation of AB 2928 funds from the State of California.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-108: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

On June 17, 2003, the City Council approved Contract Change Order #4, which increased the amount of the contract by \$222,273.72 for resurfacing of streets in cooperation with the Engineering Department's Utility Undergrounding program. Contract Change Order #5 added \$194,417 for replacement of damaged sidewalks at 62 additional locations. On February 9, 2004, the City Council approved Contract Change Order #6, which increased the contract by \$245,051.50 for final paving related to Water and Sewer Group 539.

Contract Change Order #7 will provide for the re-paving of the entrance and access road to the Miramar Landfill and the City Metro Biosolids Center, as well as the final paving of five underground utility conversion projects citywide. This action will increase the contract by \$656,488.36 from \$4,022,845.15 to \$4,679,333.51.

FISCAL IMPACT:

\$656,488.36 for Contract Change Order #7 is available as follows: \$6,708 from MWWD Manhole Inspection Fund 41506, \$32,450.50 from Sewer Fund 41508, \$75,719 from Waste Management Enterprise Fund 41200, and \$541,610.86 from Undergrounding Surcharge Fund 30100, CIP-37-028.0. CIP-37-028.0 sublet funding is as follows: \$170,607.42 from Sublet account 372970 \$36,829.54 from Sublet account 373019, \$156,958.83 from Sublet account 372989, \$80,970.82 from Sublet account 372987, and \$96,244.25 from Sublet account 370311. These funds were previously authorized by Council Resolutions R-291118, R-293849, R-293140, R-293334, and R-297712.

Loveland/Gonzalez/MDD

Aud. Cert. 2401078.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-109: Participation on the Rebuild A Greener San Diego Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1031)

Approving the City's participation with the County of San Diego, the San Diego Regional Energy Office, and San Diego Gas & Electric Company, in the Rebuild A Greener San Diego Program;

Authorizing the City Manager to execute a partnership agreement with the County of San Diego, the San Diego Regional Energy Office, and San Diego Gas & Electric Company, for the management and administration of the Rebuild A Greener San Diego Program;

Authorizing the City Auditor and Comptroller to transfer the amount of \$800,000 from the expiring Whole House Energy Retrofit Program, Fund No. 10231, Dept. 514, Revenue Account 76410, to Fund No. 102313;

Approving the expenditure of an amount not to exceed \$800,000 from Fund No. 102313 to provide funds for the Rebuild A Greener San Diego Program.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego, the County of San Diego, the San Diego Regional Energy Office, and San Diego Gas & Electric have joined forces to pool resources to provide energy efficiency and self generation guidance and financial help to the October fire victims in San Diego County. This partnership is being put forward as the Rebuild A Greener San Diego Program. This program will provide three types of assistance to fire victims: 1) technical information and energy efficiency education, 2) financial incentives for the incorporation of energy efficient measures that will result in homes that are significantly better than the required Title 24 construction requirements, 3) additional financial incentives for the installation of photovoltaic systems.

Under Resolution R-296631, City Council authorized the City Manager to accept the amount of \$1,448,946 from the California Public Utilities Commission (CPUC) to fund the City's Whole House Energy Retrofit Incentive Program (the Whole House Program) for calendar years 2002 and 2003.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-109: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The Whole House Program ended on March 31, 2004 having experienced initial delays as the CPUC created contract provisions and answered legal disputes from the Investor Owned Utilities. This first attempt to administer a CPUC program provided significant training to staff and education to the public but resulted in approximately \$800,000 of unspent funds at program end. These funds automatically returned to CPUC control at the March 2004 scheduled end of the program. The program provided \$648,946 of benefit to the City through a combination of program administration, energy education provided to citizens at community centers and incentive payment to qualifying individuals able to meet efficiency remodel requirements. An opportunity was identified to provide additional benefit from the remaining \$800,000 when the CPUC authorized the Rebuild A Greener San Diego Program that combined the remaining funds from the Whole House Program with additional SDG&E and SDREO energy efficiency program funds.

The Rebuild A Greener San Diego Partnership obtained permission from the California Public Utilities Commission for the City of San Diego, the County of San Diego, the San Diego Regional Energy Office, and San Diego Gas & Electric to provide beneficial use of the remaining \$800,000 to assist to the San Diego October fire victims. San Diego Gas & Electric is contributing \$500,000 of unspent funds from their previous energy efficiency programs. San Diego Regional Energy Office is contributing \$470,000 for their energy efficiency portion and \$5 million of Self Generation Incentive Program funds for Photovoltaic system incentives. The County of San Diego is contributing to the program by offering free and expedited building permits to those who lost their homes in the fires.

With Council approval, the Manager or his designee will enter into an agreement establishing the terms and conditions of the City of San Diego portion of the management and administration of the Rebuild A Greener San Diego Program. An agreement with terms that fully recover City of San Diego administrative costs to participate in the program during 2004 and 2005 is attached. A copy of Resolution Number 296631 is also attached for your reference.

Approval of the recommendations of this request will result in no fiscal impact to the City.

Mendes/Heap/TB

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-110: Settlement Agreement in Gleason v. SDCERS, et al.

CITY ATTORNEY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1082)

Authorizing and directing the City Manager to execute the settlement agreement. Adopting the payment schedule set forth in the settlement agreement to settle each and every claim against the City of San Diego, its agents and employees, in Gleason v. San Diego City Employees Retirement System and City of San Diego, San Diego Superior Court Case No. GIC 803779;

Authorizing and directing the City Auditor and Comptroller to make such future payments to the San Diego City Employees Retirement System as outlined in the settlement agreement;

Authorizing the City Manager to take such and further actions as may be necessary or appropriate to implement the intent and purposes of this resolution.

SUPPORTING INFORMATION:

This constitute the complete and final settlement of the claims asserted by James Gleason and the Plaintiff class asserted against the City of San Diego, its agents and employees, as alleged in the complaint filed in the Gleason v. San Diego City Employees Retirement System and City of San Diego, San Diego Superior Court Case No. GIC 803779. Payments to the Retirement System shall be authorized each applicable year as part of the annual budget.

Morris

Aud. Cert. 2401010.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-111: Appointments and Reappointments to the Historical Resources Board.

(See memorandum from Mayor Murphy dated 5/11/2004, with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1225)

Council confirmation of the following reappointments and appointments by the Mayor to serve as members of the Historical Resources Board for terms ending as indicated:

Reappointments

Terms Ending

Dr. Alexander Chuang

March 1, 2006

Homer Delawie

March 1, 2006

Louis Otto Emme

March 1, 2006

P. David Marshall

March 1, 2006

Marsha Sewell

March 1, 2006

Appointments

Maria Curry
(Replaces Juan Ulloa, who resigned.)

March 1, 2006

Timothy J. Murphy
(Replaces John Brooks, whose term has expired)

March 1, 2006

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-112: Excusing Councilmember Jim Madaffer from the May 12, 2004 NR&C Committee Meeting.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1224)

Excusing Councilmember Jim Madaffer from attending the regularly scheduled Natural Resources and Culture Committee Meeting on May 12, 2004. Councilmember Madaffer will be representing the City as a League of California City Board Member at the Annual League of Cities Legislative Action Day in Sacramento, California.

- * ITEM-113: Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico.

(District-8.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-1104)

Declaring a Continued State of Emergency regarding the discharge of raw sewage from Tijuana, Mexico.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-114: Declaring a Continued State of Emergency Due to Economic Circumstances in the San Diego-Tijuana Border Region.

(District-8.)

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-1089)

Declaring a Continued State of Emergency due to economic circumstances in the San Diego-Tijuana border region.

- * ITEM-115: Declaring a Continued Local Health Emergency Due to the Spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV).

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-1086)

Declaring a Continued Local Health Emergency due to the spread of the Hepatitis C Virus and the Human Immunodeficiency Virus (HIV) for the purpose of implementing a one-year clean needle and syringe exchange program.

CITY MANAGER SUPPORTING INFORMATION:

California Health and Safety Code section 11364.7 (effective January 1, 2000) acknowledges the public health threat posed by the sharing of needles and syringes by injection drug users. The Code requires a local jurisdiction to declare a local emergency due to the existence of a critical local public health crisis in order to establish a clean needle and syringe exchange program. In order to permit development and implementation of a pilot clean needle and syringe exchange program, today's action continues the state of emergency first declared by the City Council on November 27, 2001.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-116: Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City.

TODAY'S ACTION IS:

Adopt the following resolution:

(R-2004-929)

Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-200: Torrey Highlands Maintenance Assessment District.

(Torrey Highlands Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1191)

Resolution of Intention to form the Torrey Highlands Maintenance Assessment District and to levy and collect Fiscal Year 2005 Annual Assessments on Torrey Highlands Maintenance Assessment District.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes Torrey Highlands Maintenance Assessment District (District) and authorizes the Fiscal Year 2005 assessment. The District, also referred to as "Subarea 4" of the North City Future Urbanizing Area, encompasses roughly 1,520 acres, and is generally located north of Los Penasquitos Preserve and east of Rancho Penasquitos. The purpose of the District is to fund maintenance of specified landscaped and hardscaped medians, landscaped rights-of-way, adjacent slopes, sidewalks, gutters, and brow ditches within the District. During February and March 2004, the District was balloted. On March 30, 2004, the weighted votes were tabulated, and the District was not formed due to a majority protest of 59% opposed and 41% in favor. It was subsequently determined that this ballot failed primarily as a result of the protest of a single large property owner. However, after the votes were tabulated, the property owner indicated that he erroneously protested the formation, and he volunteered to fund another ballot and campaign to form the District. This action authorizes the second balloting of this District in accordance with the actions taken on March 30, 2004, in accordance with Resolution R-299036.

	<u>FY 2005⁽¹⁾</u>	<u>Maximum Authorized⁽²⁾</u>
<u>EXPENSES</u>		
Personnel	\$0	\$67,803
Contract	\$0	\$398,301
Incidentals ⁽³⁾	\$80,000	\$92,546
Energy and Utilities	<u>\$0</u>	<u>\$56,741</u>
TOTAL EXPENSES	\$80,000	\$615,391

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-200: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)**REVENUES**

Assessments--- Zone 1	\$41,432	\$195,348
Assessments--- Zone 2	\$78,572	\$370,397
Assessments--- Zone 3	\$0	\$99,739
City Contributions—Gas Tax	<u>\$0</u>	<u>\$24,154</u>
TOTAL REVENUES	\$120,004	\$689,638

RESERVES**\$40,004****\$74,247**

- (1) FY 2005 is the City's Fiscal Year 2005, which begins July 1, 2004 and ends June 30, 2005.
- (2) Maximum authorized annual assessment subject to cost-indexing provisions contained in Assessment Engineer's Report.
- (3) Includes cost of formation, assessment enrollment, oversight, and original ballot process of February/March 2004.

Proposed annual assessments have been calculated by an independent assessment engineer for the parcels within Torrey Highlands MAD based on each parcels' Equivalent Benefit Unit (EBU). For benefit apportionment purposes, Torrey Highlands MAD has been divided into three zones. The zone locations and unit assessment rates are as follows:

- Zone 1 – Core Area - Consists of all parcels in the District, except those in Zones 2 & 3:
FY 2005 (proposed): \$23.64 per EBU; Maximum (proposed): \$111.46 per EBU;
- Zone 2 – Torrey Meadows and Torrey Santa Fe Area:
FY 2005 (proposed): \$43.51 per EBU; Maximum (proposed): \$205.12 per EBU;
- Zone 3 – Southern Development Area - Camino Del Sur to the South, portions of Rhodes Crossing development and other non-residential land uses:
FY 2005 (proposed): \$0.00; Maximum (proposed): \$111.46 per EBU.

FISCAL IMPACT:

Approximately \$120,004 will be assessed and collected in Torrey Highlands Maintenance Assessment District in FY 2005. Total General Fund assessment for parkland in FY 2005 is \$86.10.

Herring/Oppenheim/AWF

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-201: Peñasquitos East Maintenance Assessment District.

(Rancho Peñasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1113)

Resolution of Intention to initiate proceedings for a ballot protest procedure for the Peñasquitos East Maintenance Assessment District and to levy and collect Fiscal Year 2005 Annual Assessments on Peñasquitos East Maintenance Assessment District.

CITY MANAGER SUPPORTING INFORMATION:

This action will increase the Fiscal Year 2005 assessments for Peñasquitos Maintenance Assessment District (District) and bring this district into compliance with Proposition 218. The District is located in the Rancho Peñasquitos Community Planning Area. It was established in July 1983 and was last balloted in 1998. For the last several years the District has been over-spending its income, and financing the maintenance of its current service level by spending down its reserve. In November 2003, the Peñasquitos East Maintenance Assessment District Committee voted to initiate the balloting of the District property owners to: (1) raise the annual assessment per Equivalent Benefit Unit (EBU) from \$13.68 to \$28.07 in Fiscal Year 2005, (2) incorporate new areas into the district, and (3) authorize a cost indexing factor of an amount not to exceed the San Diego CPI-U plus 3%. The purpose is to increase income sufficiently to cover the current service level, maintain a minimum 10% operating service, and fund small planting projects and their future maintenance through the assessment of property owners. The new district would provide maintenance for landscaped medians, hardscaped medians, landscaped right-of-ways, and open space.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-201: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

	<u>FY 2005</u>	<u>Maximum Authorized</u>
<u>EXPENSES:</u>		
Personnel	\$41,908	\$73,342
Contract	\$256,870	\$449,544
Incidentals	\$66,024	\$116,311
Energy and Utilities	<u>\$28,378</u>	<u>\$53,909</u>
TOTAL EXPENSES	\$393,180	\$693,106
<u>REVENUES:</u>		
Assessments	\$396,195	\$693,261
City Contributions -		
Environmental Growth Fund	\$2,317	\$2,317
City Contributions-Gas Tax	\$26,069	\$26,069
City Contributions-General Fund	\$4,982	\$4,982
Interest	<u>\$11,196</u>	<u>\$11,196</u>
TOTAL REVENUES	\$440,759	\$737,825
RESERVES	\$47,579	\$44,719

The proposed property owner assessment for Fiscal Year 2005 is \$28.07 per EBU. A maximum assessment authorized for the District is \$46.72 per EBU. The District contains a total of 14,107.19 EBUs.

FISCAL IMPACT:

It is proposed that the City will contribute \$26,069 from the Gas Tax Fund 302191 for the City's share of expenses incurred for maintenance of street medians comparable to similar areas throughout the City. The City will also contribute \$2,317 from Environmental Growth Fund 10505 for open space maintenance. Finally, the City will contribute \$4,982 from the General Fund for grounds maintenance at the Peñasquitos Library. All other costs are assessed to property owners in the District.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-201: (Continued)

FISCAL IMPACT: (Continued)

The City owns 14 assessable parcels in the district, including one fire station, one library, and several parks, resulting in a General Fund assessment in Fiscal Year 2005 of \$3,771.

Herring/Oppenheim/AWF

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: Rancho Bernardo Maintenance Assessment District.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1175)

Resolution of Intention to initiate proceedings for a ballot protest procedure for the Rancho Bernardo Maintenance Assessment District and to levy and collect Fiscal Year 2005 Annual Assessment on Rancho Bernardo Maintenance Assessment District.

CITY MANAGER SUPPORTING INFORMATION:

This action will increase the Fiscal Year 2005 assessments for the Rancho Bernardo Maintenance Assessment District (District). The District is located in the Rancho Bernardo Community Planning Area. It was established in July 1983 and was last balloted in 1997. For the last several years the District has been over-spending its income, and is financing the maintenance of its current service level by spending down its reserve. In January 2004, the Rancho Bernardo Maintenance Assessment District Citizens Advisory Committee voted to initiate the balloting of the District property owners to: (1) raise the annual assessment per Equivalent Benefit Unit (EBU) from \$7.21 to \$15.00 in Fiscal Year 2005, (2) incorporate new areas into the district, and (3) authorize a cost indexing factor of an amount not to exceed the San Diego CPI-U plus 3%. The purpose is to increase income sufficiently to cover the current service level, maintain a minimum 10% operating reserve, and fund small planting projects and their future maintenance through the assessment of property owners. This district would provide maintenance for landscaped medians, hardscaped medians, landscaped rights-of-way, and hardscaped rights-of-way.

	<u>FY 2005</u>	<u>Maximum Authorized</u>
<u>EXPENSES:</u>		
Personnel	\$36,993	\$36,993
Contract	\$251,961	\$308,816
Incidentals	\$60,491	\$74,541
Energy and Utilities	<u>\$21,943</u>	<u>\$29,094</u>
TOTAL EXPENSES	\$371,388	\$449,444

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

REVENUES:

Assessments	\$364,420	\$449,494
City Contributions-Gas Tax	\$33,872	\$33,872
Interest	<u>\$5,000</u>	<u>\$5,000</u>
TOTAL REVENUES	\$403,292	\$488,366
 RESERVES	 \$31,904	 \$38,922

The proposed property owner assessment for Fiscal Year 2005 is \$15.00 per EBU. A maximum assessment authorized for the District is \$18.50 per EBU. The District contains a total of 14,895 EBUs.

FISCAL IMPACT:

It is proposed that the City will contribute \$33,872 from the Gas Tax Fund 302191 for the City's share of expenses incurred for maintenance of street medians comparable to similar areas throughout the City. All other costs are assessed to property owners in the District. The City owns 12 assessable parcels in the district, resulting in a General Fund assessment in Fiscal Year 2005 of \$1,933.

Herring/Oppenheim/AWF

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-203: Special Hearing – FY 2005 Social Service Program Funding.

(See City Manager Report CMR-04-103.)

CITY MANAGER’S RECOMMENDATION:

Adopt the following resolution:

(R-2004-1215)

Approving the funding recommendations for the Fiscal Year 2005 Social Service Programs, contingent upon certification of funds availability by the City Auditor and Comptroller;

Approving the funding appropriations from the Community Development Block Grant Program, Emergency Shelter Grant, and the Housing Commission for Fiscal Year 2005 Social Service Programs, contingent upon the adoption of the FY 2005 budget and contingent upon certification of funds availability by the City Auditor and Comptroller;

Authorizing the City Manager to negotiate and execute agreements with all programs approved for funding, contingent upon certification of funds availability by the City Auditor and Comptroller.

ADOPTION AGENDA, DISCUSSION, HEARINGS (Continued)

SPECIAL HEARINGS: (Continued)

ITEM-204: Two actions related to Fiscal Year 2004 Year-End Financial Status and Budget Adjustments.

CITY MANAGER'S RECOMMENDATION:

Hold the first public hearing of the ordinance in Subitem A and adopt the resolution in Subitem B:

Subitem-A: (O-2004-136)

Amending Ordinance No. 0-19201 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2003-2004 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. 00-19201, as amended and adopted therein, by authorizing certain year-end budget adjustments including making additional appropriations and transfers that may be necessary to balance fund carryovers and expenditures/appropriations for Fiscal Year 2005.

NOTE: Today's action is the first public hearing of the Ordinance. See Item 330 on the docket of Tuesday, May 25, 2004, for the second public hearing and the introduction and adoption of the Ordinance.

Subitem-B: (R-2004-1209)

Adopting Fiscal Year 2004 Year-End Financial Status and Budget Adjustments.

PUBLIC NOTICE:

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-250: SUBMISSION OF BALLOT PROPOSALS

City Council Policy 000-21 establishes the procedure for submittal of ballot proposals. The Council Policy states that members of the public shall submit proposals to the City Clerk, who shall then transmit them promptly to the Rules Committee for review and comment. The proposals must be submitted in time to allow the City Clerk to list on the Council Docket 127 days prior to the election the ballot proposals which have been referred back to Council following Rules Committee review.

Therefore, the City Clerk's Office has established the following administrative guidelines for the November 2, 2004 election:

<u>DAY</u>	<u>DATE</u>	<u>DAYS BEFORE ELECTION</u>	<u>EVENT</u>
Friday	5/28/2004	158	LAST DATE (10:00 a.m.) for public, departments, and agencies to submit ballot proposals to City Clerk for review by Rules Committee.
Wednesday	6/16/2004	139	Rules Committee review of ballot proposals.
Monday	6/21/2004	134	Council Docket (PUBLIC NOTICE) lists proposals referred by Rules Committee.
Monday	6/28/2004	127	Council adopts propositions for ballot; directs City Attorney to prepare ordinances.
Monday	through 7/19/2004	to 106	
Monday	7/26/2004	99	Council adopts ordinances prepared by City Attorney.
Friday	8/06/2004	88	Last day for City Clerk to file with Registrar of Voters all elections material.
Thursday	8/19/2004	75	Last day to file ballot arguments with City Clerk.

If you have questions, please contact the Office of the City Clerk at (619) 533-4025.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT